

HIE Workgroup Meeting Summary

Workgroup: Governance

Meeting Date: Monday, March 15

Location: Arkansas Center for Health Improvement

Agenda Items:
Phase 2 Governance Structures
HIE Council/Board Composition
Governance Responsibilities
Next Steps
Discussion Highlights:
Phase 2 Governance Structures
Continued the discussion from the last meeting regarding the options for the phase 2 governance structure
Vote was taken on a recommendation for phase 2 governance structure (see attached diagram)
Important to given stakeholders more input and authority in phase 2
Board would likely be legislatively created and enterprising functions would be contracted out; Board provides oversight
HIT Coordinator would serve as a liaison with contracted vendor(s)
HIE Council/Board Composition
Start with those affected by Meaningful Use as a base for Board Membership
Medicare eligibile professional under Meaningful Use include: osteopathy, dental surgery or dental medicine, podiatrists, opotometrists, chiropractors
Medicaid eligible professionals include physicians, dentists, certified nurse mid-wife, nurse practioners, phyician assistant (rural health clinic or FQHC)
Board composition voted on as follows:
Governor appoints 3 members
Arkansas Medical Society- 2 representatives
Arkansas Hospital Association- 2 representatives
Community Health Centers of Arkansas-1 representative

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Arkansas Pharmacists Association- 1 representative

Home Health Association- 1 representative

Health Care Association- 1 representative

Osteopathic Association-1 representative

Arkansas Department of Health-1 representative

Arkansas Department of Human Services- 1 representative

Dental Association-1

Arkansas Nurses Association- 1 representative

Payer-1 representative

Group was in favor of a smaller board; do not want the Board to be too large

Must be a Taskforce to allow all stakeholders to participate in the HIE process

Governance Responsibilities

Question arose as to who has the authroity to expect individuals to participate and be part of the system?

Mandated participation likely to work- must have incentives and value added for individuals to buy-in and participate

Must be a Taskforce to allow all stakeholders to participate in the HIE process

Further discussion tabled as this will overlap with the Business and Technical Operations Workgroup

Assignments:

<i>Task(s)</i>	<i>Assigned Member(s)</i>	<i>Completion Date</i>	<i>Reporting Method</i>
Governance domain straw proposal sent to members for feedback	Lindsey	3/15/2010	
Member feedback on proposal	WG Members	3/18/2010	
Scheduling April Meetings	Lindsey	3/22/2010	

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Dependencies:			
Completed Tasks:			
Vote on recommendation for phase 2 governance structure and Board membership			
Next Steps: Activities defined for next meeting			